

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
§
LEWEN, THEODORE PHILLIP § Case No. 16-28640
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

GINA B. KROL, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 186,660.00 (Without deducting any secured claims)	Assets Exempt: 21,400.00
Total Distributions to Claimants: 5,518.71	Claims Discharged Without Payment: 8,203.57
Total Expenses of Administration: 1,481.29	

3) Total gross receipts of \$ 7,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 7,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	1,481.29	1,481.29	1,481.29
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from Exhibit 7)	16,913.06	13,722.28	13,722.28	5,518.71
TOTAL DISBURSEMENTS	\$ 216,913.06	\$ 15,203.57	\$ 15,203.57	\$ 7,000.00

4) This case was originally filed under chapter 7 on 09/07/2016 . The case was pending for 9 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/22/2017 By: /s/GINA B. KROL
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2006 CHEVROLET SILVERADO (WITH ENCLOSED TRAILER)	1129-000	7,000.00
TOTAL GROSS RECEIPTS		\$ 7,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Wheaton Bank And Trust 100 N. Wheaton Avenue Wheaton, IL 60187		200,000.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
KROL, GINA B.	2100-000	NA	1,450.00	1,450.00	1,450.00
KROL, GINA B.	2200-000	NA	1.94	1.94	1.94
INTERNATIONAL SURETIES, LTD.	2300-000	NA	8.95	8.95	8.95
ASSOCIATED BANK	2600-000	NA	20.40	20.40	20.40
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 1,481.29	\$ 1,481.29	\$ 1,481.29

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000002	U.S. BANK NATIONAL ASSOCIATION	7100-900	14,244.16	11,129.00	11,129.00	4,475.77
000001	WORLD'S FOREMOST BANK	7100-900	2,668.90	2,593.28	2,593.28	1,042.94
TOTAL GENERAL UNSECURED CLAIMS			\$ 16,913.06	\$ 13,722.28	\$ 13,722.28	\$ 5,518.71

FORM 1
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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
 Exhibit 8

Case No: 16-28640 JSB Judge: JANET S. BAER
 Case Name: LEWEN, THEODORE PHILLIP

Trustee Name: GINA B. KROL

Date Filed (f) or Converted (c): 09/07/16 (f)

341(a) Meeting Date: 10/11/16

Claims Bar Date: 02/08/17

For Period Ending: 05/22/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE-FAMILY HOME, 673 WINDEMERE LN.CAROL STREAM	200,000.00	0.00		0.00	FA
2. 2006 CHEVROLET SILVERADO (WITH ENCLOSED TRAILER)	12,000.00	0.00		7,000.00	FA
3. COUCH, COFFEE TABLE, TV STAND, DESK, BED, DRESSER,	1,000.00	0.00		0.00	FA
4. COFFEE TABLE BOOKS, DVD'S, SMALL ANIMAL MOUNTS	300.00	0.00		0.00	FA
5. 12 GUAGE SHOTGUN, FISHING POLES - TACKLE BOX	200.00	0.00		0.00	FA
6. JEANS, T-SHIRTS, JACKETS, SHOES, BOOTS	200.00	0.00		0.00	FA
7. CASH	200.00	0.00		0.00	FA
8. WHEATON BANK X-0901	60.00	0.00		0.00	FA
9. WEST SUBURBAN X-7962	3,000.00	0.00		0.00	FA
10. VANGUARD FIDUCIARY TRUST COMPANY	0.00	0.00		0.00	FA
11. Aluminum Boat (u)	200.00	0.00		0.00	FA
12. ATV (u)	500.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$217,660.00	\$0.00	\$7,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TRUSTEE SUBMITTED TFR TO US TEE FOR REVIEW March 20, 2017, 12:22 pm

Initial Projected Date of Final Report (TFR): 07/31/17

Current Projected Date of Final Report (TFR): 07/31/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28640 -JSB
Case Name: LEWEN, THEODORE PHILLIP

Trustee Name: GINA B. KROL
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****7962 Checking Account

Taxpayer ID No: *****4392
For Period Ending: 05/22/17

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/29/16	2	THEODORE LEWEN	BALANCE FORWARD	1129-000			0.00
02/03/17	030001	INTERNATIONAL SURETIES, LTD. Suite 420 701 Poydras Street New Orleans, LA 70139	BOND #016073584	2300-000	7,000.00	8.95	7,000.00 6,991.05
02/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.40	6,980.65
03/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	6,970.65
04/28/17	030002	GINA B. KROL 105 W. Madison Suite 1100 Chicago, IL 60602	Claim ADMIN 1, Payment 100.00000%			1,451.94	5,518.71
			Fees 1,450.00	2100-000			
			Expenses 1.94	2200-000			
04/28/17	030003	WORLD'S FOREMOST BANK CABELA'S CLUB VISA PO BOX 82609 LINCOLN, NE 68501-2609	Claim 000001, Payment 40.21702% (1-1) 3513	7100-900		1,042.94	4,475.77
04/28/17	030004	U.S. Bank National Association Bankruptcy Department PO Box 108 St Louis, MO 63166-0108	Claim 000002, Payment 40.21718%	7100-900		4,475.77	0.00

Page Subtotals 7,000.00 7,000.00

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Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					7,000.00	7,000.00	0.00
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					7,000.00	7,000.00	
Less: Payments to Debtors						0.00	
Net					7,000.00	7,000.00	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****7962					7,000.00	7,000.00	0.00
					7,000.00	7,000.00	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00